Area Plan Commission

of TIPPECANOE COUNTY

20 NORTH 3RD STREET LAFAYETTE, INDIANA 47901-1209

(765) 423-9242 (765) 423-9154 [FAX] www.tippecanoe.in.gov/apc SALLIE DELL FAHEY EXECUTIVE DIRECTOR

October 18, 2012 Ref. No.: 12-321

Richard C. Starkey Barnes & Thornburg LLP 11 South Meridian Street Indianapolis, IN 46204

RE:

RESOLUTION 2012-04 — Adopting the Declaratory Resolutions and Development Plan for the Metro Fibernet Economic Development Area: This resolution, seeking determination with the adopted *Comprehensive Plan*, adopts the economic development plan & TIF for Lafayette and Tippecanoe County under the jurisdiction of the Lafayette Redevelopment Commission.

RESOLUTION 2012-05 – Adopting the Declaratory Resolutions and Development Plan for the Metro Fibernet Economic Development Area: This resolution, seeking determination with the adopted *Comprehensive Plan*, adopts the economic development plan & TIF for West Lafayette.

Dear Mr. Starkey:

This is to verify that at a public hearing held on October 17, 2012, the Area Plan Commission of Tippecanoe County voted by voice vote 11 yes - 0 no to confirm the actions of the Executive Committee to adopt the above resolutions.

Sincerely,

Futie Will Fifty
Sallie Dell Fahey
Executive Director

SDF/lmu

Enclosure

CC:

Jim Higgins
Edward Chosnek
Dennis Carson
Tom Murtaugh
Chandler Poole
Eric Burns
Thomas Brooks